



Board for Judicial Administration (BJA)

Friday, February 17, 2017 (9:00 a.m. – 12:00 p.m.)

AOC SeaTac Office, 18000 International Blvd., Suite 1106, SeaTac

AGENDA

1. Call to Order	Chief Justice Mary Fairhurst Judge Scott Sparks	9:00 a.m.
2. Welcome and Introductions	Chief Justice Mary Fairhurst Judge Scott Sparks	9:00 a.m.
3. December 16, 2016 Meeting Minutes <i>Action: Motion to approve the minutes of the December 16, 2016 meeting</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:05 a.m. Tab 1
4. BJA Private Account Signature <i>Action: Motion to remove Mellani McAleenan from BJA Private Account as a signer and replace her with Brady Horenstein.</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:10 a.m.
5. BJA Public Trust and Confidence Committee Appointment <i>Action: Motion to appoint Commissioner Rick Leo to the BJA Public Trust and Confidence Committee</i>	Chief Justice Mary Fairhurst Judge Scott Sparks	9:15 a.m. Tab 2
6. Strategic Goal Setting Part I	Judge Janet Garrow Mr. Steve Henley	9:20 a.m. Tab 3
7. BJA Legislative Update	Judge Kevin Ringus Mr. Brady Horenstein	10:15 a.m. Tab 4 (Handout)
Break		10:30 a.m.
8. Strategic Goal Setting Part 2	Judge Janet Garrow Mr. Steve Henley	10:45 a.m.
9. Budget Update	Mr. Ramsey Radwan	11:20 a.m.
10. Standing Committee Reports Court Education Committee Legislative Committee Policy and Planning Committee Budget and Funding Committee	Judge Judy Rae Jasprica Judge Kevin Ringus Judge Janet Garrow Judge Ann Schindler	11:35 a.m. Tab 5
11. Information Sharing	Chief Justice Mary Fairhurst Judge Scott Sparks	11:45 a.m.

12. Meeting Review	Chief Justice Mary Fairhurst Judge Scott Sparks	11:55 a.m.
13. Additional Materials (Information Only) <ul style="list-style-type: none">• Court Management Council 2016 Annual Report• NCSC State of the State Courts• Q4 Statement for BJA Business Account• 2017 State of the Judiciary		Tab 6
14. Adjourn		12:00 p.m.
Persons with a disability, who require accommodation, should notify Beth Flynn at 360-357-2121 or beth.flynn@courts.wa.gov to request or discuss accommodations. While notice five days prior to the event is preferred, every effort will be made to provide accommodations, when requested.		

Next meeting: March 17, 2017 AOC SeaTac Office